

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, March 5th, 2015.**

**Mayor Gunter** called the meeting to order at **5:30 PM.**

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

**PRESENT:** Mayor Gunter P Clerk Szymiski P

**TRUSTEES:** Addington P Barker P  
Barry P Nero P  
Scott P Senicka P

**STAFF:**

<b>May</b> <u>P</u> (Village Mgr)	<b>Crane</b> <u>A</u> (H.R. Director)	<b>Parker</b> <u>P</u> (Finance Director)
<b>Chief Weiss</b> <u>P</u> (Fire Dept.)	<b>Dep. Chief Gunther</b> <u>A</u> (Police Dept.)	<b>Chief Mulhearn</b> <u>P</u> (Police Dept.)
<b>Dep. Chief Connolly</b> <u>A</u> (Fire Dept.)	<b>McIntyre</b> <u>P</u> (Communication Director)	<b>Ziegler</b> <u>P</u> (Community Development Director)
<b>Dep. Chief Brenza</b> <u>A</u> (Police Dept.)	<b>Ramsey</b> <u>P</u> (Acting P.W. Director)	<b>Kaufman</b> <u>A</u> (Fire Dept. Prevention Bureau)
<b>Liljeberg</b> <u>P</u> (I.T. Manager)	<b>Dralle</b> <u>A</u> (Fire Dept.)	<b>Noriega</b> <u>P</u> (Public Works Engineer)

**ATTORNEY:** Zemenak A Perez P

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

**PRESS:**

Chicago Tribune A Independent: Daniel Smrokowski A

**CHAMBER OF COMMERCE DIRECTOR:** Forssberg - P

**VISITORS:**

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

**OPEN FORUM:**

- Annemarie Tracey, 1116 Ashford, Westmont, IL 60559

**VOTING KEY:** A=ABSENT AB=ABSTAIN N=NO W=Withdrawn  
P=PRESENT Y=YES V=VACATION

**Note:** The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.

### VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>10</u>	<u>11</u>							
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>							
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>							
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>							
TRUSTEE NERO	<u>Y</u>	<u>Y</u>							
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>							
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>							

### REPORTS

#### **Mayor Gunter**

- Mayor welcomed everyone.
- Chief Weiss presented the Firefighter of the Year Awards.
  - The awards committee announced Bill Kelly as the Firefighter of the Year.
  - Bill Kelly thanked everyone for choosing him as Firefighter of the Year, and thanked Westmont for all they have done for him.
- The School District 201 Board President, Marie Charleton and Superintendent, Kevin Carey, were introduced by the Mayor. They explained the tax referendum.
- The Mayor talked about the Chamber of Commerce Awards Dinner. It is being held at the Chicago - Oak Brook Hilton Resort Hotel on March 25th.
- March 28th will be Noon Coffee with the Mayor. It is going to be at Golden Basket.

#### **Clerk Szymski**

- Reminded residents that they have through March 10th to register to vote, and Early voting begins March 11th for the April 7th election.
- Clerk announced that the Public Information Committee will have a meeting in April.

#### **Attorney Perez**

- Apologized for being late.

**Village Manager May**

- Nothing.

**Trustee Scott**

- Reported on the Finance Committee meeting tonight.
  - Hotel Motel Tax Grant requests were discussed.
  - Amy Quatrone, Assistant Principal, presented on Illinois Reads.

**Trustee Nero**

- Public Safety Committee will be meeting in April 16th.
- A presentation regarding Stormwater Infrastructure will be held at 6:30pm on March 26th, at Village Hall. For more information contact Larry McIntyre at [info@westmont.il.gov](mailto:info@westmont.il.gov) or call 630-417-0280.

**Trustee Barker**

- Westmont First will meet on Wednesday, March 18th, at 7:00pm in the Village Hall.
- Community Development Committee will meet the next day, Thursday, March 19th at 4:00pm in the Village Hall.
- Encouraged Westmont residents to attend both meetings.

**Trustee Senicka**

- A Cash Mob was held at La Petite Sweets last Saturday. Many people attended.
- Another Cash Mob is being held on March 7, 2015 at Novel Experience. The store will be closing at the end of this month. It will be a grand finale farewell cash mob.
- Sue talked about an annual campaign on the 1st Wednesday of March. It is an annual awareness campaign about getting rid of the R-word. The R-word is: retard or retarded. There are several people who have special needs and intellectual disabilities who are no different than us. Sign up at [www.r-word.org](http://www.r-word.org) to take the pledge to end the R-word.

**Trustee Barry**

- Complimented Public Works on their hard work.
- Environmental Committee will meet at the beginning of next month.
- Condolences to the family of Joe Quazek.
- Reminded everyone about Illinois Reads. It is coming up on April 18th, 2015.

**Trustee Addington**

- We will be having budget meetings, so if people have questions, suggestions, or solutions to potential problems that need to be addressed, let us know.
- Economic Development Introduced Jennifer McCartney from the Chicago Prostate Center. She talked about the facility and their September 13, 2015 5K Run/Walk.
- Dunkin' Donuts on Ogden has now moved to the old Dairy Queen facility at 121 West Ogden.
- Community Bank of DuPage has changed their name to Byline Bank. The service and staff have not changed.
- The old motel on Ogden has been knocked down and has new cars parked there now. That property has been purchased by Napleton Auto Group.

**(1) ITEMS TO BE REMOVED FROM CONSENT AGENDA:**

**Trustee Senicka** addressed the Board on this agenda item.

**2015 ORGAN DONATION AWARENESS MONTH PROCLAMATION:**

Motion by **Trustee Senicka** to remove the proclamation declaring April 2015 as National Donor Awareness Month in Westmont from the consent agenda.

Seconded by **Trustee Scott** and the motion passed.

**VOTE ON MOTION #1**

Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.

Nays: None.

Absent: None..

Present: None.

**(2) CONSENT AGENDA [Omnibus Vote]:**

**Manager May** addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, C, and D.

**(A) VILLAGE BOARD MINUTES:** Board to consider approving the minutes of the Village Board Meeting held on **February 19, 2015**.

**(B) FINANCE ORDINANCE #21:** Dated **March 5, 2015**, in the amount of  
**\$ 977,986.11**

**(C) PURCHASE ORDERS**

<b>11035698</b>	Thomas Engineering	<b>\$50,979.30</b>
<b>11035584</b>	Westmont Park District	<b>8,135.15</b>
	<b>Total of Purchase Orders</b>	<b>\$59,114.45</b>

**COMMUNITY EVENTS**

**(D) 2015 CHICAGO PROSTATE CENTER 5K EVENT**

Board to consider approving an ordinance for the Chicago Prostate Center 5K event on Sept. 13 including the following:

1. Amplified Sound Permit - During event hours 8 a.m. to Noon
2. Partial Street Closure - Partial closures of Pasquinelli Drive from the Chicago Prostate Center, 815 Pasquinelli Drive, to 35th Street and on Oakmont Drive west of Pasquinelli Drive.

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #2**

Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None..  
Present: None.

**UNFINISHED BUSINESS**

**(3) 2015 ORGAN DONATION AWARENESS MONTH PROCLAMATION:**

**Gwendolyn Westlund and Noriel Noriega** addressed the board on this item.

Motion by **Trustee Scott** to proclamation to declare April 2015 as National Donor Awareness Month in Westmont.

Seconded by **Trustee Senicka** and the motion passed.

**VOTE ON MOTION #3**

Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None..  
Present: None.

**NEW BUSINESS**

**(4) 18 WEST QUINCY STREET - HINSDALE BANK AND TRUST ATM**

**Manager May** addressed the board on this item.

Motion by **Trustee Barker** to postpone an ordinance approving the following requests from Hinsdale Bank and Trust to operate an Automated Teller Machine in the B-1 Limited Business District:

1. Special use permit to permit an ATM
2. License agreement with the Village of Westmont to permit an ATM on public property

Seconded by **Trustee Nero** and the motion to postpone passed.

**VOTE ON MOTION #4**

Ayes: Addington, Scott, Barry, Barker, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(5) 212 AND 212 A EAST CHICAGO AVENUE - IRISH DANCE ACADEMY SPECIAL USE**

**Economic Development Director Ziegler** addressed the board on this item.

Motion by **Trustee Scott** to consider an ordinance approving a Special Use permit request from Mullane Healy Godley Irish Dance Academy to allow the operation of a dance studio in the B-2 General Business District.

Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #5**

Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.

Absent: None.  
Present: None.

**(6) ENGINEERING AGREEMENT - 2015 SPRING MFT RESURFACING PROJECT**

**Manager May and Acting Public Works Director Ramsey** addressed the board on this agenda item.

Motion by **Trustee Addington** to consider an ordinance authorizing an engineering agreement with SEECO Consultants, Inc. for material testing and inspection services for the 2015 Spring Motor Fuel Tax Resurfacing Project (MFT# 15-00106-00-RS).

Seconded by **Trustee Barry** and the motion passed.

**VOTE ON MOTION #6**      Ayes: Addington, Scott, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(7) DUPAGE MAYORS AND MANAGERS CONFERENCE - LEGISLATION ACTION PROGRAM**

**Manager May** addressed the board on this agenda item.

Motion by **Trustee Barker** to consider a resolution endorsing the DuPage Mayors and Managers Conference 2015 Legislative Action Program.

Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #7**      Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(8) FIREFIGHTERS' PENSION FUND**

**Finance Director Parker** addressed the board on this agenda item.

Motion by **Trustee Addington** to consider an ordinance approving the following:

1. Creating and establishing a Firefighters' Pension Fund.
2. Creating a Board of Trustees of said Firefighters' Pension Fund.

Seconded by **Trustee Barry** and the motion passed.

**VOTE ON MOTION #8**      Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(9) HIRING FREEZE - FIRE DEPARTMENT**

**Manager May and Finance Director Parker** addressed the board on this agenda item.

Motion by **Trustee Addington** to consider a motion to temporarily lift the hiring freeze for the sole purpose of hiring a Deputy Fire Chief.

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #9**      Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
                                 Nays: None.  
                                 Absent: None.  
                                 Present: None.

**(10) FIRE PENSION EMPLOYEE CONTRIBUTIONS**

**Finance Director Parker** addressed the board on this agenda item.

Motion by **Trustee Barry** to consider a resolution providing for the procedures to fund the Village of Westmont's Firefighter Pension Fund from participants' contributions.

Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #10**      Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
                                 Nays: None.  
                                 Absent: None.  
                                 Present: None.

**MISCELLANEOUS:**

- Finance Director Parker announced that the Budget Workshops will be Monday, April 6th at 5:30pm and Tuesday, April 7th at 5:30pm. We also will add Saturday, April 11th as an additional day, the time is to be determined.

**(11) ADJOURNMENT:** Motion by **Trustee Scott** to adjourn the meeting. Seconded by **Trustee Barry** and the motion passed.

**VOTE ON MOTION #11**      Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
                                 Nays: None.  
                                 Absent: None.  
                                 Present: None.

**MEETING ADJOURNED AT 6:52 PM**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymski, Village Clerk  
Dated this 19th day of March 2015

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Ronald J. Gunter, Mayor